

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 30, 2013, at 2:30 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Chair Jim Beard, CFO
 Councilmember Howard Shook Departmental Staff
 Councilmember C.T. Martin
 Councilmember Alex Wan
 Councilmember Aaron Watson
 Councilmember Natalyn M. Archibong

Absent: Councilmember Yolanda Adrean

Chairperson Moore called the meeting to order at 2:35 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Howard Shook, C.T. Martin, Alex Wan, Aaron Watson and Natalyn M. Archibong. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is **Approved, 5 Yeas**. The minutes of the Finance/Executive Committee of January 14, 2013 were **Approved, 5 Yeas**.

DISCUSSION ITEM

Ms. Megan Middleton: Mayor's Office Intergovernmental Affairs gave an overview report. **HB 41** was introduced, which is the rate differential from other Counties, where we cannot charge a higher rate. Chairperson Moore stated that she saw the legislation alert. It says you cannot charge higher unless there is a contract. Ms. Middleton responded that Georgia Renaissance Act to encourages redevelopment and revitalization in the downtown area.

COMMUNICATIONS

13-C-0115 (1) A Communication by City Auditor Leslie Ward submitting an Audit Report regarding Department of Gift Card Purchase.

FILE

Chairperson Moore offered a motion to **File, 4 Yeas**.

CONSENT REPORT

ORDINANCE FOR FIRST READING

13-O-0132 (1) An Ordinance by Finance/Executive Committee to authorize the Mayor or his Designee to accept Pro Bono Professional Consulting Services from A.T. Kearney, Inc.; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READING

13-O-0028 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to waive the requirements of the City Code Section 2-154(D) of the Procurement and Real Estate Code, to accept the dedication from Atlanta Beltline, Inc. of approximately 7.45 acres located in Historic Fourth Ward Park in three parcels on North Angier Avenue and Ralph McGill Boulevard more particularly described

in Exhibit “A” attached hereto (“The Properties”); and for other purposes.

Mr. George Dusenbury: Commissioner of the Department of Parks, Recreation and Cultural Affairs stated that this will transfer property. Councilmember Wan offered a motion to **Approve, 4 Yeas.**

13-O-0029 (2) An Ordinance by Finance/Executive Committee amending the 2013 Trust Fund Budget, to reimburse the Atlanta Police Department (“Police Department”) for costs associated with the Red Light Traffic Camera Program, by transferring between Accounts the sum of fifty-seven thousand, eight hundred twenty-six dollars and sixty-two cents (\$57,826.62); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.** Councilmember Wan asked about the decommissioned red lights. Will we reevaluate those locations?

Mr. Richard Mendoza: Commissioner of the Department of Public Works stated that we decommissioned 4 locations and have 3 active locations. The data comes from the State Department of Transportation.

13-O-0030 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Uncollectible Accounts Receivable in the amount of one million, two hundred fifty thousand, sixty-nine dollars and thirty-one cents (\$1,250,069.31); and for other purposes. **(Finance/Executive Committee Amendment amends the legislation by reducing the amount from \$1,250,069.31 to \$1,236,900.23 in the Caption, the 4th Whereas Clause and Section 1 and replaces Exhibit “A” with a revised Exhibit “A”; 1/30/13)**

HELD AND AMENDED

Chairperson Moore stated that we have an Amendment. The paper is Amended and Held.

13-O-0032 (4) An Ordinance by Finance/Executive Committee to correct Ordinance 12-O-0961 adopted by City Council on July 26, 2012 and approved as per City Charter Section 2-403 on July 25, 2012, correcting the Oracle Fund Number, Project Number listed from 600394 to 600395; and for other purposes.

FAVORABLE

Councilmember Wan offered a motion to **Approve, 4 Yeas.**

13-O-0165 (5) An Ordinance by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee (1), 1/30/13** authorizing the Chief Financial Officer to execute a Closing Agreement with the Internal Revenue Service regarding the issuance of the City of Atlanta’s \$80,000,000 General Fund Tax Anticipation Note, Series 2010; and authorizing payment of penalties in the amount of one hundred eighty two thousand six hundred sixty one dollars and 0 cents (\$182,661.00); to be charged to and paid from Fund (1001-General Fund) Department (200301-Non Departmental) Organization (5730009-Unallocated Citywide) Function/Activity

(1540000-Penalties); and for other purposes. **(Finance/Executive Committee changes Caption, 1/30/13)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas.**

13-O-0169 (6) An Ordinance by Councilmember Joyce M. Sheperd **as Substituted by Finance/Executive Committee (1), 1/30/13** authorizing the City of Atlanta to waive the requirements contained in Sections 2-1541 (c) and (d) of Article X Division 14 Subdivision II Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Mayor, on behalf of the City of Atlanta to purchase property located at Metropolitan Parkway, SW and identified by Tax Parcel Number 14-0102-0007-041 and 043 in an amount not to exceed six hundred thousand dollars and no cents (\$600,000.00), from Manley Homes, Inc., its successors or assigns, for the purpose of procuring the site of a proposed Atlanta Police Precinct on behalf of the Atlanta Police Department and the Office of Enterprise Assets Management; to be charged to and paid from 3501 (General Gov. Capital), Department 240202 (APD Stations & Buildings), Account 5999999 (Project & Grants Budget), Function Activity 3260000 (Police Stations & Buildings), Project 2411140 (New Zone 3 Precinct), GL Funding, 91106 (SWMA Loan 9986/D.I.F. Police); and for other purposes. **(Finance/Executive Committee Substitute..., 1/30/13)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute.

Mr. John Lavelle: Office of Enterprise Asset Management stated that we have identified a site and had the property appraised. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

13-O-0172 (7) An Ordinance by Councilmembers Aaron Watson and H. Lamar Willis amending the 2013 (Intergovernmental Grant Fund) Budget, Department of the Executive Offices by adding to anticipations and appropriations in the amount of twenty-five thousand dollars and no cents (\$25,000.00) from the Cities of Service Impact Volunteering Fund Grant; and authorizing the City of Atlanta to accept the Grant and enter into an Agreement with the Fund for Cities of Service, Inc., on behalf of the Executive Office, for the purpose of implementation and administration of the Grant Award in support of the City of Atlanta's Recycling Corps Initiative; all Funds to be deposited into Accounts as listed below; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

RESOLUTIONS

13-R-0123 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-6451-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-07F-8940D, to purchase two hundred

(200) Electronic Control Devices (“ECD”), from Aardvark, to reduce the likelihood of injury caused to suspects resisting lawful arrest, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed three hundred eighty-five thousand, nine hundred eighteen dollars (\$385,918), all costs shall be charged to and paid from the Federal RICO Trust Fund 7701 (Trust Fund); 240101 (APD Chief of Police); 5311003 (Expense Account: Supplies, Consumable-Trackable); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

13-R-0124 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number COA-6455-PL, pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National Intergovernmental Purchasing Alliance Contract Number 080523 for Informational Technology Solutions with CDW Government LLC, competitively solicited and awarded by the City of Tucson, Arizona, to purchase one (1) year of Maintenance Services for Network Server Farm and Storage Area Network Equipment, on behalf of the Department of Information Technology, in an amount not to exceed eighty-nine thousand, two hundred twenty-eight dollars and eighteen cents (\$89,228.18); all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

FAVORABLE

Mr. Michael Dogan: Chief of the Department of Information Technology stated that this is for our servers such as e-mal, cognos, etc. Councilmember Wan stated that this is the first time a co-op is from one municipality. Mr. Dogan responded that we have used the one from California.

Mr. David Chapman: Deputy Chief Procurement Officer stated that you will have a lead State to take the lead and other States will tack on. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

13-R-0125 (3) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Citywide Cooperative Purchasing Agreement Number COA-6446-PL, pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SWC60748 with ABCO Office Furniture; Agati Inc.; Allseating Corporation; Allsteel; Blockhouse Company, Inc.; Borroughs Corporation; Bretford Manufacturing, Inc.; Brodart Company; Cano Corporation; Carolina Business Furniture, Inc.; CFGGroup; Childcraft Education Corp. d.b.a. School Specialty; Chromcraft Furniture; Comforter Seating, Inc.; Dauphin North America; David Edward Co.; Exemplis Corporation; Formcase, Inc.; Georgia Correctional Industries; Global Industries; NVision/Lacasse/Avenue/United Chair; the Gunlocke Company LLC; Halcon Corporation; Hale Manufacturing Company; Harter; Haworth Inc.; Herman Miller Inc.; Hi-Density Space Saving Systems; the Hon Company; Humanscale Corporation; Indiana Furniture Industries; Inscape / Office Specialty; Integra Incorporated; Inwood Office Invoronments; Jami Fixtures Furniture, Inc.; JSI, Division of Jasper Seating Co.; Community,

Division of Jasper Seating Co., Inc.; Jofco, Inc.; Keilhauer Ltd; Kimball Int'l d.b.a. Kimball Office; Krueger International, Inc.; Krug, Inc.; Logiflex; Mayline Group; Metropolitan Furniture Corporation, Mity Lite, Inc.; Moduform, Inc.; National Office Furniture (Kimball Int'l); Neutral Posture Inc.; Nevers Industries; Norix Group, Inc.; Nova Solutions Inc.; Nucraft Furniture Co.; OFS Sales Corporation; Palmieri Furniture; Sauder Education (Div of Sauder Manufacturing Co.); Seating, Inc.; Southwest Contract; Steelcase, Inc.; Stylex; Symphony Furniture LLC; Terknion LLC; Tennsco Corporation; Trendway Corporation; Unsource Office Furniture Parts, Inc.; Versteel/Ditto Sales, Inc.; via, Inc.; Virco, Inc.; the Worden Company; Wrigt Line, LLC for Office Furniture on behalf of the Department of Parks, Recreation, and Cultural Affairs in an amount not to exceed three hundred fifty thousand dollars and no cents (\$350,000.00) to be charged to and paid from \$50,000.00 from 1001 (General Fund) 140301 (PRC Recreation Administration) 5316001 (Equipment) 6110000 (Cul/Rec. Administration); \$135,000 from 7701 (Trust Fund) 140364 (Recreation Ctr. Operations) 5311001 (Supplies; Consumable) 6190000 (Special Facilities) 600384 (Centers of Hope) 69999 (Non Capital Trust); \$20,000.00 from 1001 (General Fund) 140201 (PRC Parks Administration) 5311000 (Supplies; Consumable) 6210000 (Park Administration); \$35,000.00 from 3501 (Park Improvement Fund) 140106 (PRC Parks Design) 5311002 (Supplies, Non-Consumable) 6220000 (Park Areas); and for other purposes.

FAVORABLE

Commissioner Dusenbury stated that we have reopened the Recreation Centers and we want to improve them. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

13-R-0133 (4) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor to execute an Agreement with Holland & Knight LLP for FC-6408, State Government Lobbying Services, in an amount not to exceed \$144,000.00 (one hundred forty-four thousand dollars and no cents); all contracted work to be charged to and paid from 1001 (General Fund) 200401 (Non-Departmental) 5239004 (Service Grants) 900000 (Function Activity) (\$48,000.00); 5501 (Airport Revenue Fund) 180105 (Aviation Public Affairs) 5212001 (Consulting Professional Services) 7563000 (Airport Function Activity) (\$48,000.00); and 5051 (Water & Wastewater Revenue) 170101 (DWM Commissioner of Water) 5212001 (Consulting/Professional) 1320000 (Chief Executive) (\$48,000.00); and for other purposes. **(Finance/Executive Committee Substitute..., 1/30/13)**

FAVORABLE ON SUBSTITUTE

Ms. Middleton stated that this is a new contract and the old one expires in December. Councilmember Wan offered a motion to **Approve on Substitute, 4 Yeas.**

PAPERS HELD IN COMMITTEE

10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found

to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business

Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1st Reading 11/21/11; 2nd Reading /**

1st Adoption 2/6/12); (Favorable on 3rd Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)

HELD

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

HELD

- 12-O-0402 (15) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

HELD

- 12-O-0569 (16) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

HELD

- 12-R-0822 (17) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

HELD

- 12-O-0991 (18) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

HELD

- 12-R-1146 (19) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

HELD

- 12-R-1273 (20) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

HELD

- 12-O-1314 (21) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

HELD

- 12-O-1620 (22) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)**

HELD

- 12-O-1726 (23) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Joyce M. Sheperd, Natalyn Archibong, Yolanda Adrean, Cleta Winslow, H. Lamar Willis, Carla Smith, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore and Alex Wan to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two-Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide Salary increase of _____ percent

(____%) to all officers and employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

HELD

12-O-1740 (24) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Natalyn Archibong, Joyce M. Sheperd, Yolanda Adrean, Carla Smith, H. Lamar Willis, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore, Cleta Winslow and Alex Wan to amend all City of Atlanta Fiscal Year 2013 Operating Funds that contain Personnel Expenses by transferring from appropriations and adding to anticipations and appropriations in order to provide funding for a City-Wide salary increase of _____ percent (____%) excluding Elected Officials, when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

HELD

12-O-1674 (25) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to allocate remaining funds from Quality of Life Bond Issuances by amending the FY2013 (General Government Capital Fund) Budget by adding to anticipations and appropriations Quality of Life Bond Proceeds in the total amount of five million eight hundred forty four thousand four hundred forty dollars (\$5,844,440.00) for various Public Works Projects in the City of Atlanta; and for other purposes. **(Held, 12/12/12)**

FAVORABLE

Commissioner Mendoza stated that we have met with and taken priorities with Councilmembers. Councilmember Archibong asked if this will complete our Consent Decree. Commissioner Mendoza responded no, but it is the Justice Department Agreement that shows we are in compliance. They have to also be ADA compliance. Councilmember Archibong stated that an e-mail was sent earlier that indicated that there was a small balance in the Quality of Life Bond Fund. Commissioner Mendoza responded yes, it is incorporated into this Bond plan. Councilmember Archibong asked about the framework priorities. Commissioner Mendoza responded that we verified funds that could be lost, Council Allocation Reserves and Street Enhancements funds. Chairperson Moore asked if this will exhaust the funds or if there is room to make over. Commissioner Mendoza responded that we are looking at potential future Quality of Life Bond funds. Councilmember Watson offered a motion to **Approve, 6 Yeas.**

COMMENTS FROM THE PUBLIC

Ms. Rebecca Sema: Executive of Bicycle Coalition stated that we have a petition of 300 signatures.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”